

UNIFORM BUSINESS REPORT (UBR)

Amend

APPROVED
AND
FILED

02 JUN 19 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000061787

1. Entity Name

Monez Properties, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

21 260 Ridlewood Road

260 Ridlewood Road

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

23 Key Biscayne FL

27 City & State

Key Biscayne, FL

4. FEI Number

65-0690602

Applied For

Not Applicable

Zip

County

24 33149

25 Miami-Dade

28 Zip

County

33149

Miami-Dade

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Monica de Gomez
260 Ridlewood Road
Key Biscayne, FL 33149

81 Raul J. Sanchez de Varona

82 Street Address (P.O. Box Number is Not Acceptable)

83 1320 South Dixie Highway, Suite 280

84 Coral Gables FL 33146

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Raul J. Sanchez de Varona

Signature (typed or printed name of registered agent and title of applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so (See criteria on back)

FILE NOW!!! FEE IS \$130.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May be added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS Felipe Ardila
260 Ridlewood Road
Key Biscayne, FL 33149 DELETE

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

000005767120--8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Felipe Ardila by Raul J. Sanchez de Varona as attorney-in-fact

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 06-14-02

NAME: MONEZ PROPERTIES, INC.

TYPE OF FILING: UBR UPDATE

COST: *61.25*

RETURN:

RECEIVED
02 JUN 19 PM 2:39
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 14 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE
Abbie Hodge